

NEPHI CITY
COUNCIL MEETING

June 7, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, June 7, 2016.

Those present were:

Mayor	Mark R. Jones
Council Member	Nathan Memmott
Council Member	Larry Ostler
Council Member	Kent B. Park
Council Member	Greg Rowley (Absent)
Council Member	Justin D. Seely
City Administrator	J. Randy McKnight
City Attorney	Kasey L. Wright
City Recorder	Lisa E. Brough

Guests: Myna Trauntvein, (press), Donald W. Ball, Glade Nielson

Mayor Jones called the meeting to order and recognized and welcomed all present. Council Member Seely offered the invocation.

The minutes of the council meeting held on May 17, 2016, were presented for approval. Council Member Ostler made the motion that the minutes for the May 17, 2016, city council meeting be approved as written. Council Member Memmott seconded the motion. The motion passed on a unanimous vote.

City Administrator, J. Randy McKnight, presented to the council the tentative revised budget for fiscal year 2016. He discussed the items that needed to be revised and the reasons for the adjustments. Council Member Park made the motion to adopt the tentative revised budget for fiscal year 2016. Council Member Seely seconded the motion. The vote on the motion was unanimous in favor. (Copy attached)

J. Randy McKnight, City Administrator, presented to the council the proposed budget for fiscal year 2017. He reviewed with the council the executive summary of the proposed budget. Mr. McKnight indicated there were still several factors that would need to be decided before the budget was finalized. Council Member Park made the motion to adopt the tentative budget for fiscal year 2017. The second was made by Council Member Seely. Voting on the motion was unanimous in favor. (Copy attached)

The council called for a public hearing to accept comment on the tentative revised budget for fiscal year 2016 and for the tentative budget for fiscal year 2017. The public hearing will be held on Tuesday, June 21, 2016 at 7:00 p.m. The council also set the date of Wednesday, June 22, 2016 at 5:00 p.m. to adopt the finalized budget for fiscal year 2017.

J. Randy McKnight reviewed with the council the city policy that prohibits grass clippings and other yard waste from being place in the garbage cans provided for the weekly collection of household waste. He said that he had a report from the city employee who collects the garbage that half of the waste that

was collected last week had grass clippings in the collection cans. Mr. McKnight said that the waste collector will be warning residents if this practice continues.

Mr. McKnight updated the council on the water supply conditions and city ordinances regulating the use of water for outdoor irrigation. Water supplies continue to be very limited, and residents and businesses will be asked to be conservative in their watering practices. Nephi City is implementing conservation measures at city-owned facilities already this season.

Mr. McKnight handed out to the council the parade policies and asked them to review them and they would discuss them at a later date.

Council Member Seely reviewed two business license applications and then made the motion to approve the business licenses for TNT Fireworks 965 N. Main and for Madis Pajo Books, door-to-door sales of educational products. Council Member Memmott seconded the motion. A roll call vote was called for:

Council Member Park	Aye
Council Member Ostler	Nay
Council Member Memmott	Aye
Council Member Rowley	Aye

The voting on the motion was approved.

A list of claims against the city was presented on the warrant register. Council Member Memmott made the motion to pay claims #16-1530 thru #16-1637 with funds appropriated. Council Member Ostler seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

A work session is scheduled for Wednesday, June 15, 2016.

Council Member Ostler made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Memmott seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 9:38 p.m.

MAYOR

ATTEST:

CITY RECORDER